



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, August 24, 2022

9:35 AM

REMOTE

Special Meeting

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 15 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Absent: 3 - Chair Pedroza, Commissioner Connolly, and Commissioner Ronen

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Pledge of Allegiance/ Acknowledgement of the Flag

The pledge of allegiance was overlooked.

3. Compensation Announcement (Clerk)

The compensation announcement was overlooked.

4. Joint MTC and BAHFA Consent Calendar

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Papan, the Commission unanimously adopted the Consent Calendar. The motion carried by the following vote:

Aye: 15 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Chair Pedroza, Commissioner Connolly and Commissioner Ronen

4. Joint MTC and BAHFA Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Schaaf, the Authority unanimously adopted the Consent Calendar. The motion carried by the following vote:

Aye: 15 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Chair Pedroza, Commissioner Connolly and Commissioner Ronen

4a. [22-1203](#) Minutes of July 27, 2022 meeting

Action: Authority Approval

4b. [22-1204](#) MTC Resolution No. 4536, and BAHFA Resolution No. 018 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

5. Public Comment / Other Business

Written public comment was received from Melinda Dubroff.

[22-1376](#) Public Comment

6. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, September 28, 2022. Any changes to the schedule will be duly noticed to the public.